2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000098515

Entity Name: ETHRENSA FAMILY TRUST COMPANY

FILED
May 21, 2020
Secretary of State
6323837453CC

Current Principal Place of Business:

C/O MARCUM LLP

ONE SE THIRD AVENUE, SUITE 1100

MIAMI, FL 33131

Current Mailing Address:

C/O MARCUM LLP

ONE SE THIRD AVENUE, SUITE 1100

MIAMI, FL 33131 US

FEI Number: 82-3784249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR

Name ALAN, DAVIDSON DR.

Address 13633 DEERING BAY DR

AP 216

City-State-Zip: MIAMI FL 33158

Title DIRECTOR

Name STRACHAN, KIMBERLY

Address BUILDING 2 WESTERN BUSINESS

CENTER

MOUNT PLEASANT VILLAGE, WESTERN ROAD P.O. BOX SP-63131

City-State-Zip: NASSAU BAHAMAS

Name RICHFORD, MARK

Title

Address BUILDING 2 WESTERN BUSINESS

CENTER

DIRECTOR

MOUNT PLEASANT VILLAGE,

WESTERN ROAD P.O. BOX SP-63131

City-State-Zip: NASSAU BAHAMAS

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHFORD, MARK

DIRECTOR

05/21/2020